

**AGENDA**  
Region Committee Meeting 10:30 am  
**Thursday May 9, 2024**  
Valentini's - Chisholm MN  
Finance Committee Meets at 10:15 am  
Fee Structure Committee Meets at 9:30 am

**Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us**

- 1. Call to order. Roll call, certify quorum.** Chairperson Gronner
- 2. Adopt Agenda.**
- 3. Individuals or Delegations on Agenda Issues\***
- 4. Approve April 3, 2024 minutes as mailed.**
- 5. Financial Report**
  - a. Financial committee
- 6. Executive Secretary's Report:** (Region Secretary Meetings, Area AD Meeting)
- 7. Old Business:**
  - a. [Winter Advisory Proposals](#)
  - a. Rep Assembly Meeting
- 8. New Business:**
  - a. [Region Secretary Evaluation](#)
    - i. Returned to Jeff Gronner by May 18, 2024
  - b. Girls Tennis Manager 2024
  - c. Fees Structure Committee
    - i. WDIO
  - d. 2024-2025 Region Calendar update
  - e. Basketball Survey
  - f. Subsection Alignment
    - AA Volleyball
- 9. Other:**
- 10. Next meeting set for June 13 or 14, 2024 at the Wacootah Grille, Giants Ridge 9:30 AM**
- 11. Adjourn**